

September 04, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of TPL Corp Limited (“Company”) will be held on Monday, September 08, 2025 at 11:00 AM, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi for consideration of the public announcement of intention submitted by VEON Group Holding Company Ltd and/or its subsidiaries/associated entities for the potential acquisition of shares in and control of TPL Insurance Limited, a subsidiary of the Company.

The Company has declared the closed period from September 04, 2025 to September 08, 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours sincerely,



Shayan Mufti
Company Secretary

